



**7535-01-U**

**NATIONAL CREDIT UNION ADMINISTRATION**

**Sunshine Act: Notice of Agency Meeting**

**TIME AND DATE:** 10:00 a.m., Thursday, July 21, 2016

**PLACE:** Board Room, 7<sup>th</sup> Floor, Room 7047  
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)  
Alexandria, VA 22314-3428

**STATUS:** Open

**MATTERS TO BE CONSIDERED:**

1. National Credit Union Share Insurance Fund Quarterly Report.
2. NCUA's 2017 – 2021 Strategic Plan.
3. Board Briefing, 2016 Mid-Session Budget.

**RECESS:** 11:00 a.m.

**TIME AND DATE:** 11:15 a.m., Thursday, July 21, 2016

**PLACE:** Board Room, 7<sup>th</sup> Floor, Room 7047  
1775 Duke Street  
Alexandria, VA 22314-3428

**STATUS:** Closed

**MATTERS TO BE CONSIDERED:**

1. Merger Request Pursuant to part 708b of NCUA's Rules and Regulations. Closed pursuant to Exemption (8).
2. Supervisory Matter. Closed pursuant to Exemptions (8), (9)(i)(B) and (9)(ii).

**FOR FURTHER INFORMATION CONTACT:** Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304.

Gerard Poliquin,  
Secretary of the Board.

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